



CITY COUNCIL MEETING

October 20, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

		Pg.#
1) Minutes	Special Council Meeting and Regular Council Workstudy of September 22, 2015	1
2) Payroll	October 5, 2015 – 27345 through 27352, in the amount of \$142,049.54	
3) Checks	October 20, 2015 – 61731 through 61806, in the amount of \$190,332.51	
4) AB15-106	Motion – Authorizing Jail Contract with SCORE	Ms. Lindell 5
5) AB15-107	Ordinance – Amending 2015-2016 Budget Ordinance 1545	Ms. Masko 23
6) AB15-108	Resolution – Authorizing DEA for Maloney Grove 13 Lot Plat	Mr. Rigos 35
7) AB15-109	Resolution – Authorizing DEA for River Glen Plat	Mr. Rigos 109
8) AB15-110	Resolution – Granting Final Plat Approval for Si View Estates Div. 2	Mr. Rigos 183

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

INTRODUCTIONS:

9) AB15-111	Public Hearing, Ordinance – Amending Taxes, Rates & Fees Schedule Regarding School Impact Fees	Ms. Burrell 195
10) AB15-112	Resolution – Authorizing Future 2015 Comp Plan Amendments RE Capital Facilities Element	Mr. McCarty 227
11) AB15-113	Motion – Authorizing Capacity Analysis RE Zoning Map for 2015 Comp Plan Update	Ms. Estep 249

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: